

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and
 Ammunition; 18 U.S.C. § 922(g)(5)(A) – Alien in Possession of
 a Firearm and Ammunition

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

 PENALTY: Counts One and Two: Imprisonment: 10 years
 Fine: \$250,000; Supervised release: 3 years;
 Special assessment: \$100

+

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

CARLOS ANTONIO MORALES GARCIA

DISTRICT COURT NUMBER

CR08-0216

CW

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges _____
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution _____

 Has detainer ☐ Yes
 been filed? ☐ No

 If "Yes"
 give date
 filed _____

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

IMMIGRATION & CUSTOMS ENFORCEMENT

☐ person is awaiting trial in another Federal or State Court,
 give name of court _____

☐ this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District _____

☐ this is a reprosecution of
 charges previously dismissed
 which were dismissed on motion
 of:

SHOW DOCKET NO.

☐ U.S. ATTORNEY ☐ DEFENSE

☐ this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form JOSEPH P. RUSSONIELLO
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S.
 Attorney (if assigned) DANIEL KALEBA AUSA
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT
Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 * Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

UNITED STATES OF AMERICA,

v.

CR08-0216

CARLOS ANTONIO MORALES GARCIA,

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and
Ammunition; 18 U.S.C. § 922(g)(5)(A) - Alien in Possession of a
Firearm and Ammunition

A true bill.

Foreman

Filed in open court this 2 day of

APRIL 2008

Clerk

Bail \$

No bail arrest warrant.

Wayne D. Brazil 4-2-08

FILED
2008 APR -2 PM 3:24
RICHARD W. VIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

a

JOSEPH P. RUSSONIELLO (CBN 44332)
United States Attorney

FILED

2008 APR -2 PM 3:24

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

CR08-0216 CW

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS ANTONIO MORALES
GARCIA,

Defendant.

No.

VIOLATIONS: 18 U.S.C. § 922(g)(1) –
Felon in Possession of a Firearm and
Ammunition; 18 U.S.C. § 922(g)(5)(A) –
Alien in Possession of a Firearm and
Ammunition

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 922(g)(1) - Felon in Possession of a Firearm and Ammunition)

On or about March 14, 2008, in the Northern District of California, the defendant,
CARLOS ANTONIO MORALES GARCIA,
having previously been convicted of a felony crime punishable by a term of imprisonment
exceeding one year, did knowingly possess, in and affecting interstate commerce, the following
firearm and ammunition: (1) a Colt .25 caliber pistol, serial number 364676; and (2) six rounds
of .25 caliber ammunition, specifically, four rounds of Winchester .25 caliber ammunition, and

INDICTMENT

United States v. Morales Garcia

two rounds of Remington .25 caliber ammunition, all in violation of Title 18, United States Code, Section 922(g)(1).

COUNT TWO: (18 U.S.C. § 922(g)(5)(A) - Alien in Possession of a Firearm and Ammunition)

On or about March 14, 2008, in the Northern District of California, the defendant,
CARLOS ANTONIO MORALES GARCIA,
an alien illegally and unlawfully in the United States, did knowingly possess, in and affecting interstate commerce, the following firearm and ammunition: (1) a Colt .25 caliber pistol, serial number 3646³~~76~~; and (2) six rounds of .25 caliber ammunition, specifically, four rounds of Winchester .25 caliber ammunition, and two rounds of Remington .25 caliber ammunition, all in violation of Title 18, United States Code, Section 922(g)(5)(A).

DATED: April 2, 2008

A TRUE BILL.


FOREPERSON

JOSEPH P. RUSSONIELLO
United States Attorney


W. DOUGLAS SPRAGUE
Chief, Oakland Branch

(Approved as to form: )
AUSA DANIEL KALEBA

INDICTMENT

United States v. Morales Garcia